

**STILLWATER COUNTY  
COMMISSIONERS MINUTES**

**REGULAR MEETING  
APRIL 14, 2015**

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes were approved and will be filed with the Clerk and Recorder (MCA 7-4-2611(2)(b)) in their entirety, and the complete current month ending, along with resolutions and other supporting documents.

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant; and Robert Whitham, Stillwater County News.
- Public Comments:** Public Comment on matters within the Commissioners jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda.  
No comments were heard.
- Minutes Approval:** Commissioner Dell **MOVED** to approve the minutes of the Emergency Meeting April 6; Regular Agenda of April 7; and the Bid Opening of April 13, 2015, as presented. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Report (s):**
1. 2015 Legislative Session - Commissioner Dell stated three of the Commissioners have been following the session. He said he had the opportunity to watch the House Floor Session in which state representative Forrest Mandeville, was the house chairman for the day, and he did a great job. Commissioner Davey explained that when a bill passes a committee, there could be Governor line item veto or amendment.  
Commissioner Shupak said it is getting close to the end of the session.
  2. Sheriff- Fees in the amount of \$350 were collected for the month ending March 31, 2015; and fees in the amount of \$1,200 were collected for the quarter ending March 31, 2015. Commissioner Davey stated the reports do not specifically state what the fees are for, but she knows they have been busy with the concealed weapon permits.
  3. National Day of Prayer - The Commissioners acknowledged the observance to be held on May 7, 2015, at 12 noon, on the front steps

of the courthouse. Commissioner Dell said the Commissioners always take part in the event. Commissioner Davey stated that in 1952 President Harry S. Truman signed a joint resolution of Congress establishing an annual National Day of Prayer.

### **Courthouse Facilities**

**Space Project:** Commissioner Shupak stated written comments from Sheriff Clifford Brophy, with reference to the project and Spectrum Group Architects, were received, reviewed, and filed in the Clerk & Records Office. Commissioner Dell then read out loud the legal notice referencing the Public Hearing to be held on Tuesday, May 5, at 6:30 pm, at the Stillwater County Pavilion. The purpose of the public hearing is to accept comments from proponents and opponents regarding five (5) options identified by the planning process for providing additional county office space for county services. He stated the notice will be published in the Stillwater County News and the Laurel Outlook on April 16, 2015, and April 23, 2015.

Commissioner Dell said at this time he would like to extend an invitation to the editor of the Stillwater County News to attend our agenda meetings to listen to what is going on with the updates and written comments.

### **2015 Weed**

**Management:** Commissioner Dell read a letter from the Weed Board Chairman, Allen Nordahl, recommending the award for Weed Management Area's 1 and 2, 2015 spray season and enter in to contracts.

Commissioner Davey **MOVED** to award Area 1 to BC Ranch Repair, Ben Wynthein, \$82/hour, and execute a contract, as recommended by the Weed Board. Commissioner Dell **SECONDED**. Motion passed unanimously.

Commissioner Dell **MOVED** to award Area 2 to Red Rooster Ranch Spraying, Daniel Yates, \$85/hour, and execute a contract, as recommended by the Weed Board. Commissioner Davey **SECONDED**. Motion passed unanimously.

### **Montana Department**

**of Transportation:** Reusable source of cold millings. Commissioner Davey **MOVED** to approve the agreement between the County and the State of Montana Department of Transportation to accept and stock pile excess cold milling materials from the Big Timber - East Project, UPN 7591001 UPN 7591002 and UPN 7591001. Commissioner Dell **SECONDED**. Motion passed unanimously.

**Meeting Adjourned at 9:15 AM**